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| Confirmation of: | <input type="checkbox"/> | Conference | Date Held: | 20 February 2001 1:30 p.m. (Alaska) |
| | <input checked="" type="checkbox"/> | Teleconference | Date Issued: | 2 March 2001 |
| | <input type="checkbox"/> | Other: | Prepared by: | Jacobs Engineering Group Inc. |
| | | | Place: | Anchorage, Alaska |

Subject: MOU Work Group Biweekly Teleconference – Annette Island

| Participant | Organization | Phone |
|-----------------|------------------------------------|--------------|
| Benson, Jeff | Metlakatla Indian Community | 907-886-4200 |
| Beyette, Garth | Federal Aviation Administration | 907-271-3355 |
| Gysler, Carl | Federal Aviation Administration | 907-271-5931 |
| Mandan, Mary | Metlakatla Indian Community | 907-886-4200 |
| McVay, Jon | Jacobs Engineering Group Inc. | 907-751-3395 |
| Meyer, John | Ridolfi Engineers (for MIC) | 206-682-5008 |
| Phillips, Tammy | U.S. Army Engineer District | 907-753-5550 |
| Swearingen, Sam | Federal Aviation Administration/BA | 907-271-3352 |



MEETING MINUTES

| Action Required By | Agenda Item No. | Discussion |
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| | | <p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>Agenda:</p> <p>1.0 Roll Call</p> <p>2.0 Agency Information and Schedules</p> <p> 2.1 BIA</p> <p> 2.2 FAA</p> <p> 2.3 MIC</p> <p> 2.4 USAED</p> <p> 2.5 USCG</p> <p>3.0 Action List</p> <p>4.0 Discussions and New Issues</p> <p> 4.1 Schedule information and distribution methods</p> <p>5.0 C3 Plan</p> <p>6.0 Newsletter Articles/Website Update</p> <p> 6.1 Review of draft newsletter by agencies and MIC Council</p> <p>7.0 Teleconference/Meeting Schedule</p> <p>8.0 Closure</p> |
| | 1.0 | Roll Call – (see attendee list above) |
| | 2.0 | Agency Information and Schedules |
| | 2.1 | BIA Not present |
| | 2.2 | FAA – (Beyette) <ul style="list-style-type: none">• QAPP was distributed for review on 23 Jan 2001. The comment review period is 90 days. Comments are due 23 April 2001.• Two Feasibility SOW were distributed on 2/2/01. They are:<ul style="list-style-type: none">Lead – VORTAC and the NDB.Fuel issue at FAA housing. <p>Comment review period is 45 days. Comments are due 19 March 2001.</p> <ul style="list-style-type: none">• Letter to Mayor regarding demolition of RCAG (the building right behind the Coast Guard GPS), seeking interest from the community to conduct work. FAA will provide training (whatever it takes) if community is interested. Notice should be out this week.• Letter dated 8 Feb 2001 regarding radiation from VORTAC. |

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| | | <ul style="list-style-type: none"> • Scanning 2100 historic documents. Will develop index and links to it. • Site Investigation report due 2/23. (Not expected to be on schedule) • Letter to Chevron seeking \$44K for two fuel tanks down at the hanger (Probably be distributed next week). The backup documents for this letter is roughly 4 inches thick. Will be notifying Chevron about costs incurred while performing the 2000 SI and notify of intent to pass costs along to them. • History of Operations documentation in process. • FAA has schedule together. Perhaps will post on the web. |
| | 2.3 | <p>MIC – (Benson)</p> <ul style="list-style-type: none"> • Alaska Forum on the Environment went well. Discussion included: <ul style="list-style-type: none"> - Explaining that this is the beginning of the process. - MIC is pilot program. - Plus and minus associated with sovereign status. - Moving in afternoons to new office. - Working on answering ground fuels and NALEMP. <p>EPA is working on the new water system and NPL. The EPA has requested the analytical data from last summer. The amount of EPA samples taken last year was 30 to 50 samples. There will be a meeting scheduled in March to discuss NPL status.</p> <p>The data report has big “d”- size maps and they only show locations of where the EPA data came from. They do not show all sample locations associated with SI.</p> |
| | 2.4 | <p>USAED – (Phillips/McVay)</p> <ul style="list-style-type: none"> • Newsletter <ul style="list-style-type: none"> - Comments have been received from Garth Beyette. <p>Benson stated that Jacobs needs to rethink using statistics to present the local hire issue. Need to say “Local Hire where we can.”</p> - 2001 Work plan is in the pre-draft phase. - 2001 Report is being formatted and ready for internal review. <ul style="list-style-type: none"> • C3 Plan Update |
| | 2.5 | <p>USCG – (Not present)</p> |
| | 3.0 | <p>Action List</p> <p>See action list</p> <p>Item #5</p> <p>Benson to work with new council. He plans to break in new council slowly.</p> |

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| | | GIS |
| | 4.0 | Discussions and New Issues |
| | 4.1 | <p>Schedule information and distribution methods</p> <ul style="list-style-type: none"> - Looking to see if Ridolfi has Microsoft Project® - MIC should contribute information to schedule also <ul style="list-style-type: none"> ◆ Herring period ◆ Elections |
| | 5.0 | C3 Plan |
| | | Approximately 90 % complete. Plan on having data entered by 28 Feb. |
| | 6.0 | Newsletter Articles/Website Update |
| | | <ul style="list-style-type: none"> • Due on the 15th of every month. |
| | 7.0 | Teleconference/Meeting Schedule |
| | | <ul style="list-style-type: none"> • Next teleconference is on 6 March 2001 at 1330. |
| | 8.0 | Closure |
| | | <ul style="list-style-type: none"> • Teleconference ended at 2:35 p.m. |